

Commission Meeting

2007-01-24 10:15:00.0

or immediately after the 10:00 a.m. BATA meeting whichever occurs later
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland,
California 94607

*This agenda was updated 2011-01-18 14:39:32.0. It is accurate to the best of our knowledge
at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Jon Rubin

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Steve Heminger

Action: Information

Consent Calendar

5.

Action: Approval

- **Commission Meeting Minutes ? December 20, 2006 and January 10, 2007.***

- [5_DECEMBER06MINUTES.doc](#)

- [5_JanuaryMINUTES-1-10-07.doc](#)

Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

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- **Administration Committee Meeting Draft Minutes ? January 10, 2007.***
 - [01 A O Minutes January 2007.doc](#)
 - **Programming & Allocations Committee Meeting Draft Minutes ? January 10, 2007.***
 - [Jan07 mins.doc](#)
 - **Planning Committee Meeting Draft Minutes ? January 12, 2007.***
 - [Minutes.doc](#)
 - **Legislation Committee Meeting Draft Minutes ? January 12, 2007.***
 - [2 MinutesJan.doc](#)
 - **Operations Committee Meeting Draft Minutes ? January 12, 2007.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

- **Elderly and Disabled Advisory Committee Meeting Draft Minutes ? January 11, 2007.**
- **Minority Citizens Advisory Draft Minutes ? January 9, 2007.**
- **Advisory Council Meeting Draft Minutes ? January 11, 2007.**

Committee Reports

Programming Committee

6.

Presented by: Scott Haggerty

Resolution No. 3791 ? 2007 Productivity Improvement Projects (PIP) from TDA Triennial Audit Reports.*

a) **Action:** Approval

- [6a tmp-3791.pdf](#)

The program is mandated by TDA to increase the effectiveness and efficiency of regional transit operators. PIP projects address recommendations made during the operator's Triennial Performance Audits.

2006 Spare the Air/Free Transit Campaign Evaluation and Funding Allocation for

b) **2007.***

Action: Approval

- [6b Spare the Air.pdf](#)

Staff will present results of the 2006 Spare the Air/Free Transit Campaign, which consisted of six days of free transit. Funding for next year's program was contingent upon the evaluation results of the 2006 Campaign. The Partnership Board recommends that the Commission support \$7.5 million in CMAQ funding for the 2007 Campaign subject to addressing security and operational concerns raised by various operators.

Public Comment

7.

Action: Information

8. **Adjournment/Next Meetings:**

10:15 a.m. Wednesday, February 14, 2007 (PLEASE NOTE SPECIAL DATE)

10:00 a.m. Wednesday, February 28, 2007

Next meeting

2007-02-14 10:15:00.0

(PLEASE NOTE SPECIAL DATE)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign

language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.